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Limited Liability Company

Legal Name

OldCo, LLC

Information

SosId: 1542524 Status: Merged

Annual Report Status: Current

Citizenship: Domestic

Date Formed: 9/12/2016

Fiscal Month: January

Registered Agent: CT Corporation System

Addresses

Reg Office	Reg Mailing	Principal Office
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150 Fayetteville St., Box 1011 150 Fayetteville St., Box 1011 56 Raleigh, NC 27601-2957 Raleigh, NC 27601-2957 CI

5605 Carnegie Blvd., Suite 500 Suite 500 Charlotte, NC 28209-4674

Mailing

5605 Carnegie Blvd., Suite 500 Suite 500 Charlotte, NC 28209-4674

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Manager Manager

Christopher Drake Joseph Wheatley

5605 Carnegie Blvd. Suite 500 5605 Carnegie Blvd. Suite 500

Charlotte NC 28209 Charlotte NC 28209

Filings OldCo, LLC

Show 25 ▼ entries

lmage	Document Id	Filing Date	Filing Type	Document Type	Fiscal Year
	C201614000777	5/20/2016	Name Reservation	Application to Reserve a Corporate Name	
	C201625200844	9/12/2016	Name Reservation	Transfer of Reserved Corporate Name	
	C201625200845	9/12/2016	Creation Filing	Articles of Organization Limited Liability	
	C201635700391	12/22/2016	Survivor	Articles of Merger	
	C201635700392	12/22/2016	Survivor	Articles of Merger	
	CA201709304310	4/3/2017	Annual Report	Annual Report LLC	1/31/2017
	C201720500440	7/24/2017	Amendment	Amendment of Articles of Organization	
	C201720900298	7/28/2017	Merged	Articles of Merger	

Showing 1 to 8 of 8 entries

Previous 1

Next

SOSID: 1542524
Date Filed: 12/22/2016 1:43:00 PM
Effective: 12/31/2016
Elaine F. Marshall
North Carolina Secretary of State
C2016 357 00391

ARTICLES OF MERGER OF COLTEC INDUSTRIES INC INTO OLDCO, LLC

Pursuant to North Carolina General Statute Section 57D-9-42, the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two or more business entities.

- 1. The name of the surviving entity is OldCo, LLC (the "surviving entity"), a limited liability company organized under the laws of the State of North Carolina.
- 2. The address of the surviving entity is:

Street Address: 5605 Carnegie Blvd, Suite 500

City: Charlotte

State: North Carolina Zip Code: 28209-4674 County: Mecklenburg

- 3. The name of the merged entity is Coltec Industries Inc (the "merging entity"), a corporation organized under the laws of the State of Pennsylvania.
- 4. The mailing address of the merging entity is:

Street Address: 5605 Carnegie Blvd, Suite 500 City: Charlotte

State: North Carolina Zip Code: 28209-4674 County: Mecklenburg

- 5. The merger was approved by the unanimous consent of the members and managers of the surviving entity.
- 6. The merger was approved by the board of directors and sole stockholder of the merging entity in accordance with the laws of the State of Pennsylvania, which govern the organization and internal affairs of the merging entity.
- 7. The merger is permitted by the laws of each state governing the organization and internal affairs of the business entities participating in the merger.
- 8. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.
- 9. These Articles of Merger will be effective at 11:59 p.m. on December 31, 2016.

(signatures on following page)

This the 21stday of December, 2016.

OLDCO, LLC

By: Joseph Wheatley
Title: President and Treasurer

SOSID: 1543205
Date Filed: 7/28/2017 2:49:00 PM
Effective: 7/31/2017
Elaine F. Marshall
North Carolina Secretary of State
C2017 209 00298

ARTICLES OF MERGER

Pursuant to North Carolina General Statute Sections 55-11-05(a) and 57D-9-42, the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two or more business entities.

- 1. The name of the surviving entity is EnPro Holdings, Inc., a corporation organized under the laws of the State of North Carolina.
- 2. The address of the surviving entity is:

Street Address: 5605 Carnegie Blvd, Suite 500

City: Charlotte

State: North Carolina

Zip Code: 28209-4674

County: Mecklenburg

- 3. The name of the merged entity is OldCo, LLC, a limited liability company organized under the laws of the State of North Carolina.
- 4. The mailing address of the merging entity is:

Street Address: 5605 Carnegie Blvd, Suite 500

City: Charlotte

State: North Carolina

Zip Code: 28209-4674

County: Mecklenburg

- 5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.
- 6. These articles will be effective at 12:02 a.m. on July 31, 2017.

This the 28th day of July, 2017.

ENPRO HOLDINGS, INC.

Robert S. McLean

Vice President and Secretary